

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**

**MINUTES - DETENTION HEARING - REVIEW/RECONSIDERATION OF BAIL / DETENTION ORDER -
NEBBIA HEARING**

Case No. CR 15-131 JFW CourtSmart CS 3/27/2015 Date: 3/27/2015

Present: The Honorable Michael R. Wilner, U.S. Magistrate Judge

Veronica McKamie

Deputy Clerk

Scott Tenley

Assistant U.S. Attorney

None

Interpreter / Language

USA v.

Teofil Brank

Attorney Present for Defendant:

Seema Ahmad and Ashfaq G. Chowdhury

☒ Present ☒ Custody ☐ Bond ☐ Not present

☒ Present ☐ CJA ☐ Retd ☒ DFPD ☐ Not present

PROCEEDINGS: DETENTION HEARING

- ☐ Government's request for detention is: ☐ GRANTED ☐ DENIED ☐ WITHDRAWN ☐ CONTINUED
- ☐ Witnesses CST (see separate list). ☐ Exhibits Marked/Admitted (see separate list).
- ☐ Court orders that exhibits be returned to the respective counsel / party of record.
☐ See Receipt for Release of Exhibits to Counsel.
- ☐ Counsel stipulation to bail.
- ☐ Court finds presumption under 18 USC 3142e _____ has not been rebutted.
- ☐ Court ORDERS DEFENDANT PERMANENTLY DETAINED. See separate detention order.
- ☐ Court finds presumption under 18 USC 3142e _____ has been rebutted.
- ☐ Court sets bail at: \$ _____. ☐ SEE ATTACHED COPY OF CR-01 BOND FORM FOR CONDITIONS OF RELEASE.
- ☐ Court orders that defendant be detained for a period not to exceed ten (10) Court days. See separate order re temporary detention.
- ☐ Court orders further detention / bail hearing to be set on _____ at _____ ☐ a.m. / ☐ p.m. in Courtroom _____ before Judge _____.
- ☐ Court orders case continued to _____ at _____ ☐ a.m. / ☐ p.m. for _____, in Courtroom _____ before Judge _____.
- ☐ Release Order Issued - Release No. _____.
- ☐ Other: _____

**PROCEEDINGS: ☒ REVIEW / RECONSIDERATION OF BAIL / DETENTION ORDER - BOND HEARING
☐ NEBBIA HEARING**

Hearing on ☐ Plaintiff's ☒ Defendant's request for review / reconsideration of bail / detention order had and request is:
☐ GRANTED ☐ DENIED

Court ORDERS bail as to the above-named defendant ☐ modified to ☐ set at: \$ _____
☐ SEE ATTACHED COPY OF CR-01 BOND FORM FOR CONDITIONS OF RELEASE.

- ☐ Bond previously set is ordered vacated.
- ☐ Court orders defendant permanently detained. See separate order.
- ☐ Court denies request for bail, defendant shall remain permanently detained as previously ordered.
- ☐ Witnesses CST (see separate list). ☐ Exhibits Marked / Admitted (see separate list).
- ☐ Court orders that exhibits be returned to the respective counsel / party of record.
☐ See Receipt for Release of Exhibits to Counsel.
- ☒ Case continued to April 2, 2015 at 9:00 ☒ a.m. / ☐ p.m. for Bail Review
before Judge Wilner in Courtroom H - 9th Floor.
- ☐ Nebbia conditions are satisfied and the Government approves the bond package as presented to the Court.
- ☒ Other Government to produce discovery to defense counsel by 12 noon on April 1, 2015.

Release Order Issued - Release No. _____ 1 : 00
Deputy Clerk Initials vm